**Marin Women’s Commission –– Business Meeting Notes**

**Tuesday, May 25, 2021 –– 7:00 p.m. – 9:00 p.m.**

**Notes**

Present: CM, BA, LA, SC, AS, JJ (RS and KC not yet sworn in)

Guests: Matt White, Becky Bingea, Magali Limeta, Kylie Clark, Renee Surcouf

Call to order 7:04

Quorum at 7:04

Motion to approve the Agenda for May 25, 2021 SC/AS

Motion to approve the April 27 2021 Meeting Minutes LA/BA

1. Open Time for Members of the Public to Speak on Items not on the Agenda
2. Welcome newest commissioners Renee Surcouf (D1) and Kylie Clark (D5)
3. Commission Vacancies (press release and social media)

-1 D1 (1 more possibly coming soon)

-1 D4

-1 D5 (1 application coming)

1. Human Right Commission – Commissioner Matt White

Sherriff oversight AB1185 county authority to setup office to oversee the Sherriff’s office with subpoena power. Office can be setup with the vote of the BOS or vote of the people

June 17 community forum – author of 1185 talk about the bill. Matt to share details on the June 17 forum with Chris and the MWC.

Research into Youth Court – juveniles sent to restorative justice were largely white but this trend has turned and shown improvements

Listening Tour – HRC held regular meetings in community locations throughout Marin to encourage community involvement. Moving toward having a specific topic of focus to get more direct feedback.

1. CCSW Bootcamp Update

Ideas to consider:

\*Sonoma Junior Commission on Women

\*Cedaw and State/Nat’l legislation support

\*Align with other commissions to enhance power of voice

Should we send representatives to NACW in 2022? Follow up once the budget is updated.

1. MCCoA Presentation Update (Crystal)

Marin County Commission on Aging – Crystal did a presentation about our work

Crystal will send to Chris who will distribute to MWC

1. Nominating Committee present slate

SC presented the slate:

Chair- Sherene

Vice-Chair - Amy

Secretary - Sally

Treasurer - Barbara

Nominating committee - Laura, Sally, Barbara

Association of California Commissions for women delegate - Sally

Alternate- open

National rep - Sherene

Delegate - Laura

MTGC co-chair - Crystal

SART committee - Crystal, Barbara, Laura

Equal Employment Advisory Committee - Crystal

Consent Decree Committee - Amy, Sherene

Motion for slate approved: LA, JJ Vote Yes: AS, SC, JJ, CM, LA,

1. Retreat Committee Update

June 19 booked

Tanis from Food Bank as a Speaker 10:30am

10-12 noon meeting

Homework: Review Mission Statement and Strategic Plan, Review slides from CCSW bootcamp

Meeting will be in person and outdoors

Budget for meeting – Barbara to reach out to Chris

1. ~~Commission on Aging - Debrief~~ duplicate agenda item

1. Outreach Orders: Bloom, Spahr Center, Etc.

Purchased mirrors for Bloom – 400 stand up mirrors for their kits

Emergency whistles on a key chain with light – 50% to Spahr and 50% for other events

Parting gifts for commissioners

1. Open Time for Commissioners

SC meeting with Supervisor: Reach out to Womens Pact in San Rafael, Women on Boards

Yellow card for Retreat

Get on BOS schedule

Amy still trying to get an appt with NOW to move Consent Decree discussion forward

1. Next meeting will be the retreat June 19
2. Adjournment

Meeting adjourned at 8:14pm



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